

SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad, 380051, Gujarat.
CIN: L45201GJ1992PLC093662, Contact No. 079-29707666.

Email id: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

Date: May 30, 2022

To,

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on May 30, 2022

Ref: Sharanam Infracore and Trading Limited (Security ID: SIPTL, Security Code: 539584)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 30, 2022, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 05:00 P.M., have, apart from other businesses,

1. Considered, approved and taken on record the Standalone Financial Result of the Company for the quarter and year ended on March 31, 2022 along with Auditor Reports (Unmodified Opinion) and Declaration for the Auditor's Reports with Unmodified Report; and
Further, we shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended March 31, 2022.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Sharanam Infracore and Trading Limited



Jignesh Kumar Parshottambhai Ambalia
Managing Director
DIN: 07784782